

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
ANDREW BRINER	:	VIOLATIONS:
DEAN HODGES	:	18 U.S.C. § 371 (conspiracy – 1 count)
DANIEL MULLEN	:	18 U.S.C. § 545 (smuggling
PHARMACEUTICALS LIMITED	:	goods into the United States - 10
	:	counts)
	:	18 U.S.C. § 542 (entry of goods by fraud -
	:	10 counts)
	:	21 U.S.C. §§ 331(t), 333(b), and 353
	:	(wholesale distribution of prescription
	:	drugs without a license - 4 counts)
	:	21 U.S.C. §§ 331(d), 333(a), and 355
	:	(selling unapproved drugs – 5 counts)
	:	18 U.S.C. § 2 (aiding and abetting and
	:	causing a crime - 30 counts)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. Defendant PHARMACEUTICALS LIMITED was a corporation organized under the laws of the Isle of Man, United Kingdom, whose business was the illegal importation of pharmaceutical drugs for distribution and sale in the United States.

2. Defendants ANDREW BRINER, DEAN HODGES and DANIEL MULLEN were three of the persons who formed, owned, and operated defendant PHARMACEUTICALS LIMITED.